

Board Members Present Board members present for the regular meeting on June 19, 2017 were Mehrens, Kroenke, Beaman, Parrott, Yearout, and Eichler. Ebeling was absent.

Also present were Kevin Smith, Marc Spunaugle, Becky Eifert, Michelle Smith and Carol Waibel.

Representatives from the Missouri School Boards Association were in attendance to share information about MSBA. Karen Reese, Special Services Director and Title 1 Coordinator for the district was also present at the meeting.

Call to Order President Mehrens declared a quorum present and called the meeting to order at 7:00 P.M.

Amendments to the Agenda There were no amendments to the agenda.

Citizens Comment Larry Anderson with the Butler R-2 Schools shared about his experiences in working with MSBA as a board member. Questions from the board were answered. Following the presentation the MSBA representatives left the meeting.

Consent Agenda

- a. June 19, 2017 board agenda
  - b. May 15, 2017 regular meeting minutes
  - c. May 15, 2017 executive meeting minutes
  - d. Payment of Bills
  - e. Appoint Board Secretary and Treasurer
- Copies of the June 19, 2017 agenda, the May 15, 2017 regular meeting minutes, the May 15, 2017 executive meeting minutes, and pages 1 and 2 of the June 19, 2017 bills were mailed to board members prior to the meeting and were available for the public at the meeting. An additional page 3 for June 19, 2017 bills was presented at the meeting. Mr. Smith recommends appointing Michelle Smith as Secretary/Treasurer of the school board beginning on July 1, 2017 with yearly salary of \$4,270. Mr. Smith reviewed various bills. A motion was made by Beaman, seconded by Kroenke to approve all items in the consent agenda as discussed and listed above. Motion carried 6 ayes, 0 nays.

Program Evaluations

- a. Title Programs
  - b. Special Education Report
- The attached Title I Program Evaluation – June 2017 was reviewed by the board members at the meeting. Program Coordinator Karen Reese reviewed various items included in the evaluation.

The attached Special Education Board Report June 2017 was prepared by Karen Reese, Special Education Coordinator. Mrs. Reese discussed information included in the report. Questions presented were answered.

A motion was made by Yearout, seconded by Eichler to approve the Title Programs and Special Education Report Program Evaluations as presented. Motion carried 6 ayes, 0 nays.

Student Handbooks  
2017-2018

Mr. Spunaugle presented proposed changes on Page 6, Item 1. *Eligibility For Extracurricular Activities* to the high school student handbook for the 2017-2018 school year. Staff, students, and parents will be informed of the changes prior to the beginning of the 2017-2018 school year.

After discussion of the proposed changes, a motion was made by Beaman, seconded by Parrott to approve the Elementary and High School Student Handbooks for the 2017-2018 school year with changes as discussed included in the books. Motion carried 6 ayes, 0 nays.

Food Service Prices

The National School Lunch Program that controls requirements for the free and reduced price meal program is requiring school districts to increase full cost lunch prices for the 2017-2018 school year. The price for high school lunch for 2017-2018 will be \$2.30 and the price for elementary lunch will be \$2.10. Reduced price lunch will remain at 40 cents. The price for a second lunch will remain at \$2.50. Due to information received from our January 2017 food service program audit, adult lunches will be \$2.75 for the 2017-2018 school year. After discussion a motion was made by Yearout, seconded by Kroenke to set full price high school lunch cost to \$2.30, full price elementary lunch cost to \$2.10 for the 2017-2018 school year. Motion carried 6 ayes, 0 nays.

2017-2018 Budget

The proposed preliminary budget for the 2017-2018 school year was presented to board members. Total budgeted revenues are \$5,066,652 and total budgeted expenses are \$5,191,799. Mr. Smith reviewed items included in various areas of the budget. The budget will continue to be reviewed as additional information on funding is received from the state and county. The reserve balance at the end of the 2017-2018 year is estimated to be just above 20% percent. Preschool funding was discussed. After questions and discussion a motion was made by Kroenke, seconded by Yearout to approve the 2017-2018 budget as presented. Motion carried 6 ayes, 0 nays.

Executive Session

A motion was made by Eichler, seconded by Yearout at 8:05 P.M. to go to executive session for personnel matters (RSMo 610.021 (3 & 13)). Roll call vote of motion carried as follows: Ebeling-absent; Eichler-yes; Yearout-yes; Parrott-yes; Beaman-yes; Kroenke-yes; and Mehrens-yes. Total vote 6 yes, 0 no.

Board members returned from executive session at 8:25 P.M.

Adjournment

There being no further business a motion was made by Kroenke, seconded by Parrott to adjourn the meeting at 8:25 P.M. Motion carried 6 ayes, 0 nays.

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President, Board of Education

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Secretary, Board of Education

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